

**Agenda for the Meeting to be held at the
Bayou Lafourche Fresh Water District
1016 St. Mary Street Thibodaux, LA**

Meeting of Monday, September 17, 2012

CALLED TO ORDER BY _____

Time: 5:00 p.m.

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Larry Dugas	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Greg Nolan	_____	_____
Windell Curole	_____	_____
Francis Richard	_____	_____
4. Update on Bayou Lafourche Dredge Project

EXECUTIVE SESSION – Barry Marionneaux, Attorney, to discuss litigation entitled:

 - (a) Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
 - (b) Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
 - (c) Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 33837
5. Reading and Approval of Minutes

Moved by _____

Seconded by _____
6. Communications
 - (a) Approval of accounts payable
7. Reports of Chairman, Officers, and Committee
8. Bayou Operations Report
9. Pump Station Operations Report
10. Finance Report/Office Report
11. Director's Report
12. Old Business
13. New Business
 - (a) Employees Performance Adjustments effective 10/01/12
14. Public Comment
15. Adjournment: Time _____

